

# *PLAN COMMISSION*

## *Meeting Minutes*

*July 22, 2019*

A meeting of the Plan Commission was called to order at 7:00 p.m. on July 22, 2019 in the City Hall Council Chambers by Chairman Peltier.

Members Present: Peltier, Cook, Luther, Williams, Kropp, Schwebs and Martinson

Others Present: Dolly Catlin, Jones, Sander, Eide and Prange

A motion was made by Kropp, seconded by Cook, to approve the minutes of the June 24, 2019 meeting. Motion carried.

Public Hearing: None

Public Comments: None

Items of Discussion:

Dolly Catlin, Dunn County Transit Manager, reviewed updated low bid pricing and design documents for the proposed public transportation bus passenger shelters to be located throughout the city. After discussion a motion was made by Kropp, seconded by Williams to approve the five bus shelters on city property as proposed and have administration work with UW-Stout to site four additional shelters on campus. Motion carried.

The Commission reviewed the 2020-2024 Capital Improvements Program as presented with no official action taken.

A motion was made by Kropp, seconded by Martinson, to adjourn. Motion carried.

Respectfully submitted,

Lowell Prange,  
Recording Secretary